



NOTICE OF A MEETING OF
BARTON-LE-CLAY PARISH COUNCIL

Monday 10th July 2017, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm

AGENDA

17/126 APOLOGIES FOR ABSENCE

Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record forms part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk.

17/127 SPECIFIC DECLARATIONS OF INTEREST

Under the Localism Act 2011 (Sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the Member's Register of Interests or if he/she has not notified the Monitoring Officer of any such interest.

Members are invited to make written requests for Dispensations which should be submitted to the Chairman prior to the meeting:

17/128 POLICE REPORTS

- 128.1 To acknowledge receipt of Crime Statistics for June 2017.
- 128.2 To acknowledge receipt of Police Community Newsletter.

17/129 PUBLIC QUESTION TIME

- 129.1 Members of the public may put questions to the Council at this point of the meeting.

17/130 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT

- 130.1 To receive written or verbal report from Cllr Shingler.

17/131 PLANNING COMMITTEE REPORTS/UPDATE

- 131.1 Matters arising from previous Planning Committee not included within agenda – Information only.
- 131.2 To consider new planning applications or delegate authority to respond to committee:
CB/17/02788/FULL: New House, Rectory Farm, Hexton Road, Barton-le-Clay – Stable building and new paddock.
CB/17/01747/FULL: 77-79 Hexton Road, Barton-le-Clay – Proposed detached dwelling to the rear of 77-79 Hexton Road.
CB/17/02932/FULL: 31 Luton Road, Barton-le-Clay – Demolition of existing conservatory, proposed single storey rear extension, with flat roof and lantern light.
CB/17/02994/FULL: 37 Stuart Road, Barton-le-Clay – Erection of a two storey and part single storey rear extension and single storey front extension.
- 131.3 To approve consultant for Draft Local Plan response at this stage.
- 131.4 To receive the minutes of the Planning Committee meeting held on 26th June 2017, to consider and ratify any recommendations contained therein.

17/132 MINUTES OF LAST MEETINGS

- 132.1 To receive and approve the minutes of the Full Council meeting held 12th June 2017.
- 132.2 To receive and approve the minutes of the Extra-Ordinary Full Council meeting held 19th June 2017.
- 132.3 Matters arising outside of committee reports/updates – Information only.

17/133 CHAIRMAN'S ANNOUNCEMENTS

- 133.1 To remind Councillors of BATPC AGM.
- 133.2 To acknowledge thank you letter from Barton Players.
- 133.3 Announcements as deemed appropriate by the Chairman.

17/134 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

- 134.1 Matters arising from previous Policies & Resources Committee not included within agenda – Information only.
- 134.2 To consider Subscription renewal for BABUS 2017/18.
- 134.3 To approve direct debit payments to Xerox.
- 134.4 To approve renewal of gas contract for Sports Pavilion.

- 134.5 To approve additional costs for shelving and archive boxes.
- 134.6 To approve costs for off-site archiving of Parish Council documents and length of time to retain documents in the Parish Office and destruction of documents past archiving time.
- 134.7 To consider/approve request to use Parish Council Public Liability insurance for Christmas Lights event.
- 134.8 To approve DBS check for Grounds/Facility Maintenance person.
- 134.9 To consider approval of newspaper advert for Council's Groundsman vacancy.
- 134.10 **Exempt Business** - Resolution to exclude members of press and public from debate on agenda items 17/134.11 and 17/144 (Standing Order 67) "That in view of the confidential nature of business being transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw"
- 134.11 To consider response regarding NJC pay proposal for 2018/19 or delegate authority to Pay & Personnel Sub-Committee.
- 134.12 To receive the minutes of the Pay & Personnel Sub Committee meeting held on 19th June 2017, to consider and ratify any recommendations contained therein.
- 134.13 To receive the minutes of the Policies & Resources Committee meeting held on 26th June 2017, to consider and ratify any recommendations contained therein.

17/135 BURIAL GROUNDS COMMITTEE REPORT/UPDATE

- 135.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only.

17/136 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE

- 136.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
- 136.2 To acknowledge Bus Shelter Inspections of 19th June 2017.
- 136.3 To give update on Luton Road Traffic Calming.
- 136.4 To acknowledge receipt of correspondence regarding traffic calming on Hexton Road.

17/137 LEISURE COMMITTEE REPORT/UPDATE

- 137.1 Matters arising from previous Leisure Committee not included within agenda – Information only.
- 137.2 To acknowledge weekly Playground Inspections from 12th, 19th & 26th June and 3rd July 2017.
- 137.3 To acknowledge weekly Fitness Equipment Inspections from 12th, 19th & 26th June and 3rd July 2017.
- 137.4 To approve allotment rent increase for 2018/19.
- 137.5 To delegate authority to Horticultural Show Sub-Committee to approve costs/actions for 2017 show.
- 137.6 To approve Horticultural Show float.
- 137.7 To approve removal of old swings from Arnold Recreation Ground by Councillor.

17/138 SPORTS FIELD COMMITTEE REPORT/UPDATE

- 138.1 Matters arising from previous Sports Field Committee not included within agenda – Information only.
- 138.2 To approve costs for servicing of Pavilion boilers.
- 138.3 To approve costs for installing goal sockets where required following laser lining.
- 138.4 To receive the minutes of the Sports Field Committee meeting held on 26th June 2017, to consider and ratify any recommendations contained therein.

17/139 MONTHLY FINANCIAL REPORTS (as attached)

- 139.1 To receive and consider Balance Sheet, Income & Expenditure Account, Creditors & Debtors Reports.

17/140 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).

- 140.1 To consider and approve payment of accounts as listed within the schedule or added at the meeting.

17/141 TIME ALLOCATION FOR COMMITTEE MEETINGS

- 141.1 Dates available for committee or sub-committee meetings: 17th, 24th & 31st July 2017.

17/142 MISCELLANEOUS CORRESPONDENCE RECEIVED

- 142.1 To acknowledge receipt of the July Issue of Bugle and consider issues relevant to Council's business.

17/143 ITEMS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA

Items raised will be restricted to information only.

17/144 PAY & PERSONNEL SUB-COMMITTEE (ONLY)

- 144.1 To review applications for temporary and permanent vacancies.
- 144.2 To consider interview format and agree candidates.
- 144.3 To approve interviewers and agree dates.
- 144.4 To delegate authority to the Clerk to send contracts out to selected candidates and request references.